# United States Bankruptcy Court Central District of California Los Angeles Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

11:00 AM 2:00-0000

Chapter

#0.00 All hearings on this calendar will be conducted remotely, using ZoomGov video and audio.

Parties in interest and members of the public may connect to the video and audio feeds, free of charge, using the connection information provided below.

Individuals may participate by ZoomGov video and audio using a personal computer (equipped with camera, microphone and speaker), or a handheld mobile device (such as an iPhone or Android phone). Individuals may opt to participate by audio only using a telephone (standard telephone charges may apply).

Neither a Zoom nor a ZoomGov account is necessary to participate and no pre-registration is required. The audio portion of each hearing will be recorded electronically by the Court and constitutes its official record.

Video/audio web address: https://cacb.zoomgov.com/j/1614368452

ZoomGov meeting number: 161 436 8452

**Password: 112851** 

Telephone conference lines: 1 (669) 254 5252 or 1 (646) 828 7666

For more information on appearing before Judge Kwan by ZoomGov, please see the "Notice of Video and Telephonic Appearance Procedures for Judge Robert N. Kwan's Cases" on the Court's website at:

# United States Bankruptcy Court Central District of California Los Angeles Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

11:00 AM CONT...

Chapter

https://www.cacb.uscourts.gov/judges/honorable-robert-n-kwan under the "Telephonic Instructions" section.

To assist in creating a proper record and for the efficiency of these proceedings, please:

- Connect early so that you have time to check in.
- Change your Zoom name to include your calendar number, first initial and last name, and client name (ex. 5, R. Smith, ABC Corp.) if appearing by video. This can be done by clicking on "More" and "Rename" from the Participants list or by clicking on the three dots on your video tile.
- Mute your audio to minimize background noise unless and until it is your turn to speak. Consider turning your video off until it is your turn to appear.
- Say your name every time you speak.
- Disconnect from the meeting by clicking "Leave" when you have completed your appearance(s).

Docket 0

**Tentative Ruling:** 

- NONE LISTED -

Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

11:00 AM

2:18-11525 Shahriar Joseph Zargar and Shabnam Mesachi

Chapter 11

#1.00 Cont'd hearing re: Motion to dismiss bankruptcy case

fr. 4/28/21

Docket 284

### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. No tentative ruling on the merits. Appearances are required on 5/5/21, but counsel and self-represented parties must appear through Zoom for Government in accordance with the court's remote appearance instructions.

#### **Party Information**

**Debtor(s):** 

Shahriar Joseph Zargar Represented By

Raymond H. Aver

**Joint Debtor(s):** 

Shabnam Mesachi Represented By

Raymond H. Aver

**Movant(s):** 

Shahriar Joseph Zargar Represented By

Raymond H. Aver Raymond H. Aver

Shabnam Mesachi Represented By

Raymond H. Aver

Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

11:00 AM

2:18-11525 Shahriar Joseph Zargar and Shabnam Mesachi

Chapter 11

**#2.00** Cont'd status conference re: Motion for contempt

fr. 2/3/21, 2/17/21, 3/31/21

Docket 205

### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. No tentative ruling on the merits. Appearances are required on 5/5/21, but counsel and self-represented parties must appear through Zoom for Government in accordance with the court's remote appearance instructions.

### **Party Information**

### **Debtor(s):**

Shahriar Joseph Zargar Represented By

Ashley M McDow

**Joint Debtor(s):** 

Shabnam Mesachi Represented By

Ashley M McDow

Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

11:00 AM

2:18-11525 Shahriar Joseph Zargar and Shabnam Mesachi

Chapter 11

#3.00 Cont'd hearing re: Debtors' objection to amended claim no. 9 and motion to estimate claim for purposes of voting and distribution

fr. 2/3/21, 2/17/21, 3/31/21

Docket 103

### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. No tentative ruling on the merits. Appearances are required on 5/5/21, but counsel and self-represented parties must appear through Zoom for Government in accordance with the court's remote appearance instructions.

### **Party Information**

### **Debtor(s):**

Shahriar Joseph Zargar Represented By

Ashley M McDow

**Joint Debtor(s):** 

Shabnam Mesachi Represented By

Ashley M McDow

Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

11:00 AM

2:18-11525 Shahriar Joseph Zargar and Shabnam Mesachi

Chapter 11

**#4.00** Cont'd status conference re: Management of chapter 11 case

fr. 2/3/21, 2/17/21, 3/31/21

Docket 1

### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. No tentative ruling on the merits. Appearances are required on 5/5/21, but counsel and self-represented parties must appear through Zoom for Government in accordance with the court's remote appearance instructions.

### **Party Information**

### **Debtor(s):**

Shahriar Joseph Zargar Represented By

Ashley M McDow

**Joint Debtor(s):** 

Shabnam Mesachi Represented By

Ashley M McDow

Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

11:00 AM

2:18-11525 Shahriar Joseph Zargar

Chapter 11

Adv#: 2:18-01144 Shadsirat v. Zargar et al

#5.00 Cont'd status conference re: Complaint (1) objecting to dischargeability of debt pursuant to 11 U.S.C. §523(a)(2); (2) objecting to dischargeability of debt pursuant to 11 U.S.C. §523(a)(4); (3) objecting to dischargeability of debt pursuant to 11 U.S.C. §523(a)(6); and, (4) for declaratory relief requesting adjudication of pending state court lawsuits fr. 2/3/21, 2/17/21, 3/31/21

Docket 1

### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. No tentative ruling on the merits. Appearances are required on 5/5/21, but counsel and self-represented parties must appear through Zoom for Government in accordance with the court's remote appearance instructions.

### **Party Information**

**Debtor(s):** 

Shahriar Joseph Zargar Represented By

Ashley M McDow

**Defendant(s):** 

Shahriar Joseph Zargar Pro Se

Shabnam Mesachi Pro Se

**Joint Debtor(s):** 

Shabnam Mesachi Represented By

Ashley M McDow

**Plaintiff(s):** 

Behrouz Shadsirat Represented By

Rosendo Gonzalez

Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

<u>11:00 AM</u>

2:19-10119 David Lee

Chapter 11

#6.00

Status conference re: Post confirmation of plan

fr. 9/23/20, 10/28/20, 1/6/21

Docket 318

### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. The court has reviewed debtor's postconfirmation status report, stating that he anticipates filing a motion regarding substantial consummation and to close the case within 30 days. After hearing from the parties, the court expects to set a further status conference in about six months. Appearances are required on 5/5/21, but counsel and self-represented parties must appear through Zoom for Government in accordance with the court's remote appearance instructions.

#### **Party Information**

#### **Debtor(s):**

David Lee

Represented By David A Tilem

# United States Bankruptcy Court Central District of California Los Angeles Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM 2:00-00000

Chapter

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Video/audio web address: https://cacb.zoomgov.com/j/1610337328

ZoomGov meeting number: 161 033 7328

**Password: 528544** 

Telephone conference lines: 1 (669) 254 5252 or 1 (646) 828 7666

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# United States Bankruptcy Court Central District of California Los Angeles Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM CONT...

Chapter

https://www.cacb.uscourts.gov/judges/honorable-robert-n-kwan under the "Telephonic Instructions" section.

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- Say your name every time you speak.
- Disconnect from the meeting by clicking "Leave" when you have completed your appearance(s).

Docket 0

**Tentative Ruling:** 

- NONE LISTED -

### Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

### 2:11-33861 Rita Gail Farris-Ellison

Chapter 7

Adv#: 2:12-01830 Clark v. Farris-Ellison et al

#7.00 Cont'd pretrial and technical status conference and setting deadline for written evidentiary objectios to exclude exhibits re: Complaint: 1) objecting to discharge

- 2) breach of contract 3) breach of implied covenant of good faith and fair dealing 4) conversion 5) negligence 6) breach of fiduciary duty 7) constructive fraud 8) fraudulent concealment 9) wrongful foreclosure
- 10) interference with prospective economic advantage

fr. 1/5/21, 4/6/21, 4/21/21

Docket 1

#### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. No tentative ruling on the merits. Appearances are required on 5/5/21, but counsel and self-represented parties must appear through Zoom for Government in accordance with the court's remote appearance instructions.

#### **Party Information**

#### **Attorney(s):**

Deborah Bronner Represented By

Deborah R Bronner

**Debtor(s)**:

Rita Gail Farris-Ellison Represented By

James Bryant

**Defendant(s)**:

Rita Gail Farris-Ellison Represented By

James Bryant

Just that EZ Financial Pro Se

Lenders Escrow Inc Pro Se

Does 1 Through 100 Inclusive Pro Se

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# Los Angeles

Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021 Hearing Room 1675

2:00 PM

CONT... Rita Gail Farris-Ellison Chapter 7

**Mediator(s):** 

David A. Gill Pro Se

**Plaintiff(s):** 

James Lee Clark Represented By

Justin D Graham

**Trustee(s):** 

Sam S Leslie (TR) Represented By

Christian T Kim

Sam S Leslie (TR) Pro Se

**U.S. Trustee(s):** 

United States Trustee (LA) Pro Se

### Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

2:11-33861 Rita Gail Farris-Ellison

Chapter 7

Adv#: 2:12-01830 Clark v. Farris-Ellison et al

#8.00 Cont'd hearing re: Motion of plaintiff/creditor James Lee Clark for an order compelling discovery and sanctions against defendant/debtor Rita Ellison-Farris

fr. 1/5/21, 4/6/21, 4/21/21

Docket 351

#### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. See tentative ruling for item number 7.

Par	ty I	nfo	rmat	tion

**Debtor(s)**:

Rita Gail Farris-Ellison Represented By

James Bryant

**Defendant(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

Just that EZ Financial Pro Se

Lenders Escrow Inc Pro Se

Does 1 Through 100 Inclusive Pro Se

**Plaintiff(s):** 

James Lee Clark Pro Se

**Trustee(s):** 

Sam S Leslie (TR) Represented By

### Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

2:11-33861 Rita Gail Farris-Ellison

Chapter 7

Adv#: 2:12-01830 Clark v. Farris-Ellison et al

#9.00 Cont'd hearing re: Plaintiff/creditor James Lee Clark's motion for an order for sanctions including terminating sanctions against defendant/debtor Rita Ellison-Farris fr. 1/5/21, 4/6/21, 4/21/21

Docket 362

#### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. See tentative ruling for item number 7.

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**Debtor(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

**Defendant(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

Just that EZ Financial Pro Se

Lenders Escrow Inc Pro Se

Does 1 Through 100 Inclusive Pro Se

**Plaintiff(s):** 

James Lee Clark Pro Se

**Trustee(s):** 

Sam S Leslie (TR) Represented By

### Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

2:11-33861 Rita Gail Farris-Ellison

Chapter 7

Adv#: 2:12-01830 Clark v. Farris-Ellison et al

#10.00 Cont'd hearing re: Motion to compel inspection and to produce documents and responses from and to defendant/debtor Rita Gail Ellison-Farris; request for terminating sanctions fr. 1/5/21, 4/6/21, 4/21/21

Docket 412

#### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. See tentative ruling for item number 7.

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**Debtor(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

**Defendant(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

Just that EZ Financial Pro Se

Lenders Escrow Inc Pro Se

Does 1 Through 100 Inclusive Pro Se

**Plaintiff(s):** 

James Lee Clark Pro Se

**Trustee(s):** 

Sam S Leslie (TR) Represented By

### Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

2:11-33861 Rita Gail Farris-Ellison

Chapter 7

Adv#: 2:12-01830 Clark v. Farris-Ellison et al

#11.00 Cont'd hearing re: Plaintiff/creditor, James Lee Clark's notice of motion to compel further discovery responses to defendant/debtor Rita Gail Ellison-Farris

fr. 1/5/21, 4/6/21, 4/21/21

Docket 377

#### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. See tentative ruling for item number 7.

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**Debtor(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

**Defendant(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

Just that EZ Financial Pro Se

Lenders Escrow Inc Pro Se

Does 1 Through 100 Inclusive Pro Se

**Plaintiff(s):** 

James Lee Clark Pro Se

**Trustee(s):** 

Sam S Leslie (TR) Represented By

# Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

2:11-33861 Rita Gail Farris-Ellison

Chapter 7

Adv#: 2:12-01830 Clark v. Farris-Ellison et al

#12.00 Cont'd hearing re: Motion to amend adversary complaint and to add Jennifer, quiet title,

cancel the deed and note fr. 1/5/21, 4/6/21, 4/21/21

Docket 399

#### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. See tentative ruling for item number 7.

#### **Party Information**

**Debtor(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

**Defendant(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

Just that EZ Financial Pro Se

Lenders Escrow Inc Pro Se

Does 1 Through 100 Inclusive Pro Se

**Plaintiff(s):** 

James Lee Clark Pro Se

**Trustee(s):** 

Sam S Leslie (TR) Represented By

### Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

2:11-33861 Rita Gail Farris-Ellison

Chapter 7

Adv#: 2:12-01830 Clark v. Farris-Ellison et al

#13.00 Cont'd hearing re: Motion to compel inspection and to produce documents and responses from and to defendant/debtor Rita Gail Ellison-Farris; request for terminating sanctions fr. 1/5/21, 4/6/21, 4/21/21

Docket 397

#### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. See tentative ruling for item number 7.

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**Debtor(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

**Defendant(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

Just that EZ Financial Pro Se

Lenders Escrow Inc Pro Se

Does 1 Through 100 Inclusive Pro Se

**Plaintiff(s):** 

James Lee Clark Pro Se

**Trustee(s):** 

Sam S Leslie (TR) Represented By

### Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

2:11-33861 Rita Gail Farris-Ellison

Chapter 7

Adv#: 2:12-01830 Clark v. Farris-Ellison et al

#14.00 Cont'd hearing re: Plaintiff/creditor, James Lee /Clark's notice of motion to compel inspection and to produce documents and response from and to defendant/debtor Rita Gail Ellison-Farris; request for terminating sanctions

fr. 1/5/21, 4/6/21, 4/21/21

Docket 390

#### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. See tentative ruling for item number 7.

#### **Party Information**

**Debtor(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

**Defendant(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

Just that EZ Financial Pro Se

Lenders Escrow Inc Pro Se

Does 1 Through 100 Inclusive Pro Se

**Plaintiff(s):** 

James Lee Clark Pro Se

**Trustee(s):** 

Sam S Leslie (TR) Represented By

# Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

2:11-33861 Rita Gail Farris-Ellison

Chapter 7

Adv#: 2:12-01830 Clark v. Farris-Ellison et al

#15.00 Cont'd hearing re: Motion to abstain

fr. 1/5/21, 4/6/21, 4/21/21

Docket 414

### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. See tentative ruling for item number 7.

Party	Informat	tion
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**Debtor(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

**Defendant(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

Just that EZ Financial Pro Se

Lenders Escrow Inc Pro Se

Does 1 Through 100 Inclusive Pro Se

**Plaintiff(s):** 

James Lee Clark Pro Se

**Trustee(s):** 

Sam S Leslie (TR) Represented By

# Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

2:11-33861 Rita Gail Farris-Ellison

Chapter 7

Adv#: 2:14-01088 Clark v. Farris-Ellison

#16.00

Cont'd pretrial and technical status conference and setting deadline for written evidentiary objectios to exclude exhibits re: Creditor, James Lee Clark's complaint to determine nondischargeability of debtors/defendant's debt [Pursuant to 11 U.S.C. §523(a)(2); 11 U.S.C. §523(a)(6)] fr. 1/5/21, 4/6/21, 4/21/21

Docket 1

### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. See tentative ruling for item number 7.

#### **Party Information**

**Debtor(s):** 

Rita Gail Farris-Ellison Represented By

James Bryant

**Defendant(s):** 

Rita Gail Farris-Ellison Pro Se

Plaintiff(s):

James Lee Clark Pro Se

**Trustee(s):** 

Sam S Leslie (TR) Represented By

Christian T Kim

Sam S Leslie (TR) Pro Se

**U.S. Trustee(s):** 

United States Trustee (LA) Pro Se

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Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021

**Hearing Room** 

1675

2:00 PM

**2:20-19483** Wanderluxxe, LLC

Chapter 7

Adv#: 2:21-01018 Lateef et al v. Hines et al

#17.00 Cont'd status conference re: Complaint for fraudulent transfer, piercing the corporate veil, fraud

fr. 3/20/21, 4/6/21, 5/4/21

Docket 1

#### **Tentative Ruling:**

Updated tentative ruling as of 5/3/21. No tentative ruling on the merits. Plaintiffs should be prepared to discuss the status of their discussions with the trustee about representation regarding the claims which appear to belong to the estate. Appearances are required on 5/4/21, but counsel and self-represented parties must appear through Zoom for Government in accordance with the court's remote appearance instructions.

Prior tentative ruling. The status conference from 3/30/21 is continued to 4/6/21 because counsel for plaintiff failed to file a status report and appear for the status conference as required by LBR 7016-1 and the court's order setting initial status conference. Moreover, it appears that plaintiffs lack standing to assert the prepetition transfer avoidance claims in the complaint because such claims are property of the bankruptcy estate under the supervision of the Chapter 7 bankruptcy trustee. In re Curry and Sorenson, Inc., 57 B.R. 824, 827 (9th Cir. BAP 1986); 11 U.S.C. 544 and 548. Appearances are required on 4/6/21, but counsel and self-represented parties must appear through Zoom for Government in accordance with the court's remote appearance instructions.

#### **Party Information**

#### **Debtor(s):**

Wanderluxxe, LLC

Represented By Maria L Garcia

#### **Defendant(s):**

Martinique Hines

Pro Se

5/4/2021 5:26:11 PM

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# Judge Robert Kwan, Presiding Courtroom 1675 Calendar

Wednesday, May 5, 2021 Hearing Room 1675

2:00 PM

CONT... Wanderluxxe, LLC Chapter 7

Wanderluxxe, LLC Pro Se

**Plaintiff(s):** 

Ibin Lateef Represented By

James Bryant

Michael Tynes Represented By

James Bryant

Hitz Investment Group Trust Represented By

James Bryant

August Leo Investments Represented By

James Bryant

**Trustee(s):** 

David M Goodrich (TR) Pro Se